



November 21, 2012

Sachi A. Hamai
Executive Officer
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

45 December 11, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Re: City of Monrovia General Municipal Election

Dear Ms. Hamai:

Attached are two certified copies of Resolution No. 2012-57 adopted by the Monrovia City Council requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City of Monrovia relating to the conduct of a General Municipal election to be held on Tuesday, April 9, 2013.

Please let me know if you need any further information. You may reach me by telephone at (626) 932-5505, or by e-mail at aatkins@ci.monrovia.ca.us

Sincerely,

A handwritten signature in black ink, appearing to read "Alice D. Atkins".

Alice D. Atkins, CMC
City Clerk

Enclosures

RESOLUTION NO. 2012-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 9, 2013

THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES hereby resolve as follows:

WHEREAS, a General Municipal Election is to be held in the City of Monrovia, California, on April 9, 2013; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Monrovia;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City and their consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

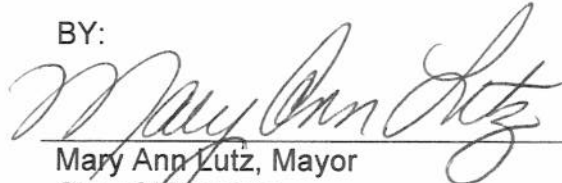
SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


PASSED, APPROVED AND ADOPTED on this 20th day of November, 2012.

BY:




Mary Ann Lutz, Mayor
City of Monrovia

ATTEST:



Alice D. Atkins, CMC, City Clerk
City of Monrovia

APPROVED AS TO FORM:



Craig A. Steele, City Attorney
City of Monrovia

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA)

I, ALICE D. ATKINS, CMC, City Clerk of the City of Monrovia, California, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2012-57, it was duly adopted and passed at a regular meeting of the Monrovia City Council on the 20th day of November, 2012, by the following vote:

AYES: Councilmembers Adams, Shevlin, Spicer, Mayor Pro Tem Garcia, Mayor Lutz
NOES:
ABSTAIN:
EXCUSED:

ATTEST:

A handwritten signature in black ink, appearing to read 'Alice D. Atkins', written over a horizontal line.

Alice D. Atkins, CMC, City Clerk
City of Monrovia